



## **IMPORTANT NOTICE ABOUT USING THIS REPORT**

Thank you for bringing to the Department's attention your concerns about a mortgage broker or lender which this Department regulates.

We want to ensure that your issue is directed to the right Division within our Department, so **please note that if you are a consumer making a complaint about potential fraud on your own home loan, you should not use this form.** Instead, you should refer to the Department's procedures for filing a complaint and use our [Consumer Complaint Form](#).



*Department of Banking and Finance*

## Thank You For Helping Us Protect Georgians!

The Georgia Residential Mortgage Act (GRMA) specifically covers Georgia property used as a primary residence. In order to use this form to report mortgage fraud, the property in question **MUST** be located in Georgia **AND** used as a primary residence.

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### Specific Property Complaint- Suspected Fraud

Please fill out this form, being as specific as possible. *List all parties involved (if known), including the seller(s), borrower(s), loan officer(s)/mortgage broker(s), real estate agent(s), appraiser(s), attorney(s), etc., and date(s) of occurrence.* Print this form and submit with any supporting documents. A detailed letter may be included if this space does not allow enough room.

**Mail to: Department of Banking and Finance**  
**ATTN: Mortgage Division**  
**2990 Brandywine Road, Suite 200**  
**Atlanta, GA 30341-5565**

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Property Address, if known:

Is this primary residential (owner occupied) property?     Yes     No     Unknown

Buyer of the property, if known:

Has the loan closed?     Yes     No     Unknown

Please provide details below of why you suspect fraud:

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### Submission

*While this report may be submitted anonymously, providing your name and a contact number will enable us to follow up if we have any questions.*

Name: \_\_\_\_\_

Date: \_\_\_\_\_

Phone#: \_\_\_\_\_

E-mail: \_\_\_\_\_

Your connection with this case: \_\_\_\_\_

For Office Use Only

Date received: \_\_\_\_\_

Mortgage Fraud#: \_\_\_\_\_